

Consent Calendar
Vertical Infrastructure Advisory Committee
3/12/2009

Consent Calendar Items—The following recommendations will stand subject to requests for further discussion from the Vertical Infrastructure Advisory Committee or Agency Representatives:

Summary of Consent Calendar Items:

| | |
|--|----------|
| Item 1–DPS District 1 HVAC Repairs | 1 |
| Item 2–DOC Rockewll City Generator Installation | 1 |
| Item 3–DHS Cherokee DA Tank | 2 |

Item 1–DPS District 1 HVAC Repairs

Summary: Mark Probst, Public Safety, has requested funding for HVAC Repairs on Distric 1 Patrol Post. Unregulated airflow has created health / life / safety concerns.

Total Amount of Adjustments: \$17,341.59

Staff Comments: Agency has no other funding source to draw upon.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

Item 2–DOC Rockewll City Generator Installation

Summary: Duane Langely, Project Manager, has requested to shift funds from the sallyport repair at Mt. Pleasant, which is complete, to the Rockwell City generator installation project.

Total Amount of Adjustments: \$ 0.00

Staff Comments: This adjustment will allow work to proceed and result in a net zero change in allocation.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

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Item 3–DHS Cherokee DA Tank

Summary: John Dostart, DHS, has requested to temporarily shift funds away from the Woodward asbsetos removal project which is currently on hold. Money would then be available to pay for the Cherokee DA Tank project. The cost of the DA Tank project will be 90% reimbursed by FEMA. The remaining 10% should be reimbursed by a 29C.20 Emergency Allocation. When the funds are reimbursed the money will be shifted back to the Woodward project.

Total Amount of Adjustments: \$ 0.00

Staff Comments: This adjustment will allow work to proceed and result in a net zero change in allocation.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

| Item Number | Agency | Proj No | Project Name | Adjustment Date | Type Of Adjustment | Amount | Adjustment Comments |
|--------------------|----------------|---------|--|-----------------|-----------------------|--------------------|---|
| 1 | Public Safety | 5429.00 | District 1 Des Moines - HVAC Repairs | 12-Feb-09 | Allocation Adjustment | \$17,341.59 | Additional funding is needed because the health / life / safety needs have increased as the system has continued to fail. |
| 1 Total | | | | | | \$17,341.59 | |
| 2 | Corrections | 2118.00 | NCCF / Rockwell City--Complete Installation of Emergency Generator | 24-Feb-09 | Allocation Adjustment | \$7,000.00 | Per Duane Langley, move \$7000 from 2148.00 to 2118.00. |
| 2 | Corrections | 2148.00 | Mt. Pleasant Sally Port Gate Repairs | 24-Feb-09 | Allocation Adjustment | (\$7,000.00) | Per Duane Langley, move \$7000 from 2148.00 to 2118.00. |
| 2 Total | | | | | | \$0.00 | |
| 3 | Human Services | 3170.00 | Woodward Resource Center--Asbestos Removal from Tunnels - Phase 1 of 4 | 06-Mar-09 | Allocation Adjustment | (\$70,000.00) | Temporary transfer of \$70,000 from 3170.00 to 3215.00. Repayment when FEMA reimburses 3215.00. |
| 3 | Human Services | 3215.00 | Cherokee - New Solid Fuel Boiler | 06-Mar-09 | Allocation Adjustment | \$70,000.00 | Temporary transfer of \$70,000 from 3170.00 to 3215.00. Repayment when FEMA reimburses 3215.00. |
| 3 Total | | | | | | \$0.00 | |
| Grand Total | | | | | | \$17,341.59 | |